



BOARD OF TRUSTEES MINUTES

DATE: January 25, 2024
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Emmitt Hayes, Hal Katz, Sheriff Sally Hernandez, Stephanie Bazan, Deborah Smith, Dr. Guadalupe Zamora, Ann Kitchen and Sarah Churchill Llamas

Trish Young Brown and Ed Calahan (Remote)

MEMBERS ABSENT: Sarah Churchill Llamas

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Vice Chair Emmitt Hayes, called the Board meeting to order at 5:06 p.m.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **December 14, 2023 Board of Trustees Meeting Minutes**
- b. **The Austin Public Health Workforce Readiness Grant (Goal 3)** (P&O Item III, Ahearn, pgs. 5-9)
- c. **The Texas Veteran's Commission Mental Health Grant Program (Goal 3)** (P&O Item IV, Whittington, pgs. 10-14)
- d. **The HHSC Mental Health Justice Grant (Goal 3)** (P&O Item VI, Malik, pgs. 21-26)
- e. **ANEW High Intensity LOC Services Initiative (Goal 3)** (P&O Item VII, Guirguis, pgs. 27-32)

ACTION ITEMS

Acceptance of the Crisis Care Diversion Program. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of the Cash & Investment Reports for November 30, 2023 and December 31, 2023. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Financial Statements and Budget Amendments (if applicable) for the Periods Ending November 30, 2023 and December 31, 2023 (Subject to Audit). Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of BP 04.17 "Investment and Cash Management". Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

Teresa Williams provided an update on the FY24 1st Quarter Business Plan Update.

Kedra Priest and Stephanie Flores provided an update on Using BI: Crisis Outcomes.

Jodie Eldridge provided an update on FY24 Resource Development.

Louise Lynch provided an update on Corporate Compliance Activities Review for 2023 and Proposed Work Plan for 2024.

CEO REPORT

The CEO report was briefly highlighted with emphasis on the and ICCC, the Employee Advisory Council and the Genevieve Hearon Memorial.

CITIZENS' COMMENTS

Citizen's Comments were provided.

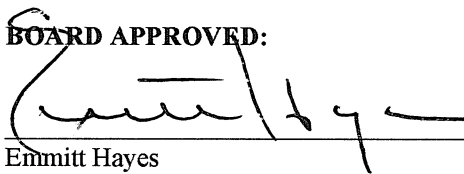
NEW BUSINESS

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.071, the meeting went into closed session to Discuss Consulting with Attorney Regarding Healthier Austin Partners Interlocal Agreement.

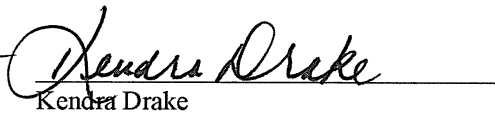
When the meeting reconvened in open session, it was moved that the Integral Care Board authorize the CEO to negotiate and execute an Interlocal Agreement for the Healthier Austin Partners for Homelessness Comprehensive Review with the City of Austin within the terms discussed by the Board in Closed Session, and City of Austin funds that Integral Care was not eligible to receive in Fiscal Year 2024 and that Integral Care would not otherwise be eligible to receive in a subsequent year be used for any such funding.

There being no further business, the meeting was adjourned at 7:48 p.m.

BOARD APPROVED:



Emmitt Hayes
Vice Board Chair
February 29, 2024



Kendra Drake
Recording Secretary